

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**April 3, 2019**  
**AGENDA**

1. Call to Order
  - A. Call to Order and Roll Call**Action requested.**
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3, 4B, 5A, 5B, 6, 7)
3. Approve Minutes of March 2, 2019 Meeting  
**Action requested.**
4. Business Office
  - A. Finance Department Report
  - B. Recommendation to Approve Bills -March 2019**Action requested.**
5. Personnel
  - A. Employment:
    1. Emily Grooms, School Psychology Intern (2019-20 School Year)
    2. Kristina Medema, School Psychology Intern (2019-20 School Year)
    3. Dakota Lieving, School Psychology Intern (2019-20 School Year)
    4. Jen Parson, full-time Speech Pathologist (2019-20 School Year)
    5. America Bunker, Licensed School Nurse (2019-20 School Year)
  - B. Resignations:
    1. Paige Guidebeck, Speech Pathologist (Effective end of 2018-19 contract)
    2. Vicky Nickell, Kitchen Assistant (Effective 3/29/2019)**Action requested.**
6. BHASED 2019-20 School Calendar  
**Action requested.**
7. Infinitec Renewal for FY 2020  
**Action requested.**
8. Health Life Safety Work Update
  - A. Center HVAC
  - B. Phoenix Roof**Information only.**
9. Executive Session Executive Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Action may be requested.**

10. Director's Report and Informational Items

- A. BHASED Assistive Technology Team
- B. FY 2020 Professional Development Plan
- C. E-Rate Category 2 Work postponed
- D. BHASED Updates
  - 1. ESY/Summer Vocational Dates
  - 2. 4<sup>th</sup> Quarter Billings/FY 2018 Reconciliations

Adjourn